

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4  
Lydia Montgomery, Position 2 At-Large  
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1  
Tish Humphrey, Ward 2  
Ronald Allen, Ward 3  
Joe Rodriquez, Ward 4

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## HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, JANUARY 19, 2016

4:30 P.M. WORK SESSION – 6:00 P.M. REGULAR SESSION

CITY COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM  
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

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**WORK SESSION [4:30 P.M.]** – City Council will hear presentations on public safety technical equipment and HR initiatives.

### MAIN SESSION [6:00 P.M.]

#### 1. CALL TO ORDER

#### 2. INVOCATION AND PLEDGES

*U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

#### 3. ELECTION MATTERS

- a. *Presentation, public comment, discussion, and possible action to adopt Ordinance 2016-11 calling the May 7, 2016 Special Election to Fill a Vacancy to elect a Councilmember At-Large Position 1. [Lee Woodward, City Secretary]*

#### 4. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Approve the minutes of the City Council meetings held on December 20, 2015 and January 5, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to apply for an Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Director of Neighborhood Resources]

#### 5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action to consider authorizing the City Manager to enter into a contract for the manufacturing and installation of way-finding signage with National Signs for \$237,000, and adopting Ordinance 2016-10 for the associated budget amendment. [Dr. Sherry McKibben, Director of Neighborhood Resources]*

#### 6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action to adopt Ordinance 2016-09, authorizing annual participation with other Entergy service area cities in matters concerning Entergy Texas, Inc., at the Public Utility Commission and the Federal Energy Regulatory Commission in 2016, first reading. [Leonard Schneider, City Attorney]*
- b. *Presentation, public comment, discussion, and possible action on nominations for the City Council Finance Committee (the Mayor will select a member to serve as chair, per 8.02 of the City Council Rules of Procedure). [Mayor Brauninger]*

#### 7. REQUESTS FOR CITIZEN PARTICIPATION

*An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.*

No requests received by noon on January 12, 2016.

#### 8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

#### 9. ITEMS OF COMMUNITY INTEREST

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

#### 10. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 legal

advice on the following items:

- (i) claims regarding McDonald Creek;
- (ii) log cabin located at 1103 and 1105 University Avenue and Notice to Vacate.

**11. RECONVENE**

Take action, if necessary, on items addressed during Executive Session.

**12. ADJOURNMENT**

\*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 19, 2016 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING:

1/14/16

TIME OF POSTING:

12:30 am/pm

TAKEN DOWN: \_\_\_\_\_

  
Lee Woodward, City Secretary